

05-10-90 THURSDAY, MAY 10, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, and Deane Dana
Chairman Pro-Tem

Absent: Supervisors Peter F. Schabarum and Michael D. Antonovich

05-10-90.1 2

Supervisor Deane Dana was elected Chairman Pro-Tem

05-10-90.2 HEARINGS

4-VOTE

05-10-90.2.1 7 1.

Hearing on resolution to condemn certain property for the widening and improvement of Fullerton Road (1). CLOSE HEARING AND TAKE UNDER ADVISEMENT

05-10-90.2.2 3 2.

Hearing on repeal of Urgency Ordinance No. 89-0142U, as extended by Ordinance No. 90-0006U, that temporarily prohibits the unconditional use of property in the Walnut Zoned District No. 52 (1). CONTINUE TO MAY 24, 1990 AT 9:30 O'CLOCK A.M.

3-VOTE

05-10-90.2.3 8 3.

Purchase of excess Federal real property known as Parcel One, LADA Nike Site 29, in amount of \$600,000, for the County's mobile digital communications network. MAKE FINDING THAT PURCHASE OF PROPERTY IS NEEDED FOR FUTURE USE; CONSUMMATE PURCHASE; ADOPT RESOLUTION; AND INSTRUCT CHAIRMAN TO SIGN RESOLUTION AND ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTION

4-VOTE

05-10-90.2.4 4 4.

Hearing on formation of the new Lake Los Angeles LLA District No. 45 (5), and levying of annual assessments for Fiscal Year 1990-91, to provide landscape maintenance services for commercial parcel owners. CONTINUE TO JUNE 21, 1990 AT 9:30 O'CLOCK A.M.

05-10-90.2.5 10 5.

Hearing to change the boundaries of the District and certain individual

assessments for C.I. 2640R; also consider the amended assessment roll for non-contingent assessments under Integrated Financing District No. 1. CLOSE THE PUBLIC HEARING ON THE RESOLUTION OF INTENTION TO CHANGE THE BOUNDARIES AND ASSESSMENTS OF C.I. 2640R AND TO CHANGE THE CONTINGENT ASSESSMENTS OF I.F.D. NO. 1, EXCEPT THAT THE HEARING WILL REMAIN OPEN THROUGH FRIDAY, MAY 18, 1990, AT 5:00 O'CLOCK P.M., FOR THE SOLE PURPOSE OF ACCEPTING WRITTEN PROTESTS TO THE CHANGES IN C.I. 2640R; AND TAKE THE MATTER UNDER SUBMISSION AND INSTRUCT THE EXECUTIVE OFFICER-CLERK OF THE BOARD TO PLACE THE MATTER, AS WELL AS THE RECOMMENDATIONS OF THE DIRECTOR OF PUBLIC WORKS AS CONTAINED IN AGENDA ITEM NO. 10, ON THE AGENDA FOR "ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD" (Relates to Agenda No. 10)

3-VOTE

05-10-90.2.6 11 6.

Hearing on proposed Business License Fees for 1990-91. CONTINUE TO TUESDAY, MAY 15, 1990 AT 9:30 O'CLOCK A.M.

05-10-90.2.7 5 7.

Hearing on proposed revisions to fees for processing environmental documents by the Department of Regional Planning and revisions to application fees for various zoning permits. CONTINUE TO MAY 24, 1990 AT 9:30 O'CLOCK A.M.

05-10-90.2.8 6 8.

Hearing on proposed amendments to the County Code, Title 21 - Subdivision and Title 22 - Zoning, relating to the establishment of uniform standards for notification for specified types of subdivision and zoning cases. CONTINUE TO JUNE 21, 1990 AT 9:30 O'CLOCK A.M.

05-10-90.3 ADMINISTRATIVE MATTERS

05-10-90.3.1 9 9.

Hearing on Plot Plan No. 36959-(4), to request a 20 foot front yard modification bounded by two private streets: Sweetwater Canyon Drive on the north and Beckledge Terrace on the south; and to allow a 9'4" high retaining wall parallel to and 3' from the Beckledge Terrace right-of-way, but 21' from the traveled roadway; two retaining walls varying in height from 9'4" to 42" located on each side of the aforementioned wall extending 21' into the unused portion of the Beckledge right-of-way, Malibu Zoned District, applied for by Dr. J. Alan Jensen. CONTINUE TO JUNE 21, 1990 AT 9:30 O'CLOCK A.M. TO PERMIT COUNTY COUNSEL AND REGIONAL PLANNING TO REVIEW THE AGREEMENT REACHED BETWEEN THE APPLICANT AND THE CORONA DEL MALIBU IMPROVEMENT ASSOCIATION, AND TO REPORT BACK TO THE BOARD WITH A RECOMMENDATION

05-10-90.3.2 10 10.

Director of Public Work's recommendation: Adopt resolution designating parcels located in geologically unstable areas within C.I. 2640R and Integrated Financing District No. 1; approve Joint Powers Agreement with Waterworks District No. 29 to set forth provision and responsibilities of each agency for construction, operation and maintenance of the wastewater project; approve deeds granting non-exclusive easements to Waterworks District No. 29; approve location for the new wastewater reclamation plant to be the property immediately west of the Malibu Mesa Wastewater Reclamation Plan and North of Pacific Coast Highway; accept the recommended site as a gift and authorize Director of Public Works to open escrow on the property; and authorize Director of Public Works to submit a loan application to the State for reclaimed water facilities appurtenant to the project; and approve appropriate environmental documentation. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (Relates to Agenda No. 5)

05-10-90.3.3 12

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana for
Supervisor Schabarum

Pearl Ewell

Supervisor Hahn and
Edelman

Grace Ford Salvatori

Supervisor Edelman

Sam Leaske

Meeting adjourned (Following Board Order No. 12).
Next meeting of the Board: Tuesday morning, May 15, 1990
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
May 10, 1990, by the Board of Supervisors of the County of Los Angeles and
ex-officio the governing body of all other special assessment and taxing
districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

MONTEILH
Officer-Clerk
Supervisors

Clerk

